

Adopt a resolution of your board patterned after the attached Form SDW 115 which authorizes the organization to apply for a Proposition 50 Funding Program grant and allows for the designation of an officer to submit an application.

SDW 115

SAMPLE RESOLUTION

Resolution No. _____

WHEREAS, the (name of owner of operator of water system) has the authority to construct, operate, and maintain the (name of water system); and

WHEREAS, the (name of owner of operator of water system) desires to assure that (name of domestic water system) meets minimum safe drinking water standards, therefore;

BE IT RESOLVED by the (Water Agency) of the (name of owner of operator of water system) that, pursuant and subject to all of the terms and provision of the California Safe Drinking Water Bond Law and all amendments thereto, application be made to the California Department of Water Resources ("DWR") for funding to assure that the (name of domestic water system) meets minimum safe drinking water standards; and

BE IT FURTHER RESOLVED that the (presiding officer, etc.) of said (name of owner of operator of water system) is hereby authorized and directed to cause the necessary data to be prepared, investigations to be performed and application to be signed and filed with DHS.

Passed and adopted at a regular meeting of the (Water Agency) of the (owner or operator of domestic water system) on (day) of (month/year).

Signature: _____

Print name clearly: _____

Title: _____

Clerk of said Water Agency _____